

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090549

Entity Name: ZEE INVESTMENT GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4253 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4253 MAHOGANY RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0225081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEE, YUNG
4253 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ZEE, YUNG CEO
4253 MAHOGANY RIDGE DRIVE
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YUNG ZEE

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ZEE, YUNG
Address: 4253 MAHOGANY RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUNG ZEE

Electronic Signature of Signing Officer or Director

CEO

02/17/2011

Date